



Companies House

AR01 (ef)

Annual Return



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Company Name: **20 CONWAY STREET LIMITED**

Company Number: **01471312**

Date of this return: **30/11/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 CONWAY STREET
LONDON
W1T 6BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENEDICT ADAM**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GREGORY HUGUES MICHEL AIMERY**

Surname: **DE MALET ROQUEFORT**

Former names:

Service Address: **SECOND FLOOR FLAT
20 CONWAY STREET
LONDON
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN ROBERT**

Surname: **HUTCHINS**

Former names:

Service Address: **SECOND FLOOR FLAT
20 CONWAY STREET
LONDON
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW HERBERT**

Surname: **LANE**

Former names:

Service Address: **GROUND FLOOR FLAT
20 CONWAY STREET
LONDON
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR EDWARD ORANGE**

Surname: **MERWOOD**

Former names:

Service Address: **20A CONWAY STREET
LONDON
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1943** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **FIRST FLOOR FLAT
20 CONWAY STREET
LONDON
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **PRINT BUYER**

Company Director 6

Type: **Person**
Full forename(s): **MR BENJAMIN**

Surname: **WHEELDON**

Former names:

Service Address: **THIRD FLOOR FLAT 20 CONWAY STREET
LONDON
UNITED KINGDOM
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR BENEDICT ADAM**

Surname: **WISEMAN**

Former names:

Service Address: **THIRD FLOOR FLAT 20 CONWAY STREET
LONDON
UNITED KINGDOM
W1T 6BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **PRESS OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN A DISTRIBUTION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JOHN THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HERBERT LANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD ORANGE MERWOOD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN WHEELDON**

Name: **BENEDICT ADAM WISEMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NATHAN ROBERT HUTCHINS**

Name: **GREGORY HUGHES MICHEL AIMERY DE MALET ROQUEFORT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.